

Corporate Office: Nagarjuna Castle, 1/1 & 1/2, Wood Street, Ashok Nagar, Richmond Town, Bangalore – 560 025
Phone: 080-22217438/39, Email: ttkcorp@tkprestige.com
Website: www.ttkprestige.com CIN: L85110TZ1955PLC015049

January 19, 2024

National Stock Exchange “Exchange Plaza”, C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051.	BSE Limited 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.
Scrip Symbol : TTKPRESTIG	Scrip Code : 517506

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Senior Management Personnel

Further to our letter dated December 22, 2023 on the above, we wish to inform you that Mr. Venkatesh Vijayaraghavan who was appointed as Chief Executive Officer (CEO) at the Board meeting held on December 22, 2023 has joined the company today i.e. on January 19, 2024.

Mr. Venkatesh Vijayaraghavan will report to the current Managing Director – Mr. Chandru Kalro.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,

Manjula K V
Company Secretary